

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – AUGUST 20, 2013**

The Perry County Board of Commissioners met at 8:00 a.m. as was duly advertised. All three commissioners were in attendance: President, Thomas J. Hauser, Bill Amos and Randy Kleaving. A representative of the *Perry County News* was present. Also attending the meeting was County Administrator, Teresa Kanneberg.

The meeting opened with the Pledge of Allegiance.

PAYROLL

The payroll docket was approved in the amount of \$115,936.33 for the payroll distributed on August 12, 2013. Bill made a motion to approve the docket, and Randy seconded. Motion carried 3-0.

LIABILITY INSURANCE

County Auditor, Connie Berger, explained to the commissioners that Local Insurance Agent Pete Franzman was unable to attend the meeting but had given her the information on the renewal of the county's current liability insurance plan. She did explain that the rates had gone up, and the current amount due was \$94,357.00 compared to \$80,858 for last year. She explained that the commissioners had to decide if they wanted to include terrorism coverage again this year. All commissioners indicated that Mr. Franzman had spoken to them on the renewal. Randy made the motion to accept the plan along with the terrorism coverage and Bill seconded the motion. Motion carried 3-0.

ROAD QUESTION

Pam Granderson who lives along Opera Road questioned the large tanker trucks that have been using the road. Pam stated that she is concerned about the damage to the road, and if the company owner of the trucks will be responsible to fix the road. It was explained that the only weight limits on county roads is for log trucks, and they have to request a permit before hauling logs on county roads. The commissioners discussed this issue and will have the highway department look at the road.

ADDITIONAL APPROPRIATION REQUESTS

County Administrator, Teresa Kanneberg, presented the commissioners with an additional appropriation request within the Cumulative Capital Development fund in the amount of \$5,000 for Computer Maintenance. She explained that the request was for IT Support to have someone on site every other week until the end of the year. Bill made the motion to approve the request and Randy seconded the motion. Motion carried 3-0.

Teresa also presented the commissioners with an additional appropriation request from within the County Option Income Tax Fund in the amount of \$30,000 for Care of Patients in Institutions. Randy made the motion to approve the request and Bill seconded the motion. Motion carried 3-0.

PROCLAMATION

County Administrator, Teresa Kanneberg, stated that she had been given a Proclamation asking the commissioners to declare the month of September National Childhood Cancer Awareness Month. Teresa read the proclamation in full and within the proclamation it stated that the commissioners urge all businesses and organizations to support the program by wearing gold or displaying gold Childhood Cancer Awareness symbols. Bill made the motion to declare the month of September National Childhood Cancer Awareness month. Randy seconded the motion and motion carried 3-0.

Teresa announced that the next regular meeting of the Commissioners will be on Tuesday, September 3, 2013 at 6:00 p.m. The change from Monday to Tuesday was because of Labor Day being the first Monday of the month.

The meeting ended in open session at 8:20 a.m.

Minutes approved this 3rd day of September, 2013.

Thomas J. Hauser, President

Bill Amos

Randy Kleaving

*Minutes prepared by:
Connie A. Berger, Perry County Auditor*